

**CITY COUNCIL MEETING
JUNE 4, 2002**

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| Date & Time | On the 4 th day of June, A.D., 2002, the City Council of the City of Fort Worth, Texas, met in regular session at 7:11 p.m. in the City Council Chamber, 1000 Throckmorton, with the following members and officers present: |
| Attendance | Mayor Kenneth Barr; Mayor Pro tempore Ralph McCloud; Council Members Jim Lane, Chuck Silcox, Becky Haskin, Frank Moss, Clyde Picht, Jeff Wentworth, and Wendy Davis; City Manager Gary Jackson; City Attorney David Yett; City Secretary Gloria Pearson. With more than a quorum present, the following business was transacted. |
| Invocation | The invocation was given by Pastor Paul Boling, First Seventh Day Adventist Church of Fort Worth. |
| Pledge | The Pledge of Allegiance was recited. |
| Minutes | On motion of Council Member Davis, seconded by Council Member Moss, the minutes of the regular meeting of May 28, 2002, were approved unanimously. |
| Special Presentations | Council Members Wentworth and Lane presented a Proclamation for National Cowgirl Week to Ms. Kit Moncrief and others. The women informed the listening audience that the ribbon cutting would take place Friday, June 7, 2002; the parade would held Saturday, June 8, 2002 at 10:00 a.m., with over 1500 participants; and the official flag raising ceremony would take place Sunday, June 9, 2002 at 12:00 noon. They added that Justice Sandra Day O'Connor would be the honored guest at the National Cowgirl Museum and Hall of Fame ribbon cutting ceremony. |
| Announcements | Mayor Pro tempore McCloud announced that the Evans Rosedale Construction Project meeting would be held Thursday, June 6, 2002 at 6:00 p.m. at the Southside Multi-purpose Center. He also stated that the Commercial Corridor meeting would be held at 10:00 a.m. in the Pre-Council Chamber Friday, June 14, 2002. |
| Withdrawn from Consent Agenda | <p>Council Member Silcox requested that Mayor and Council Communication No. C-19108 be withdrawn from the consent agenda.</p> <p>City Manager Jackson requested that Mayor and Council Communication No. L-13316 be withdrawn from the consent agenda.</p> |

Council Member Haskin requested that Mayor and Council Communication Nos. PZ-2384 and PZ-2385 be withdrawn from the consent agenda.

**Continued/
Withdrawn By
Staff**

City Manager Jackson requested that Mayor and Council Communication No. L-13316 be continued for one week.

Consent Agenda

On motion of Council Member Silcox, seconded by Council Member Wentworth, the consent agenda, as amended, was adopted unanimously.

Appointments

Council Member Haskin made a motion, seconded by Council Member Lane, to appoint Ms. Rita Morris Vinson to Place 4 on the Community Development Council, effective June 4, 2002, and with term expiring October 1, 2002. She expressed appreciation to Jim Patterson for his service on the Council. The motion carried unanimously.

**OCS-1285
Claims**

There was presented Mayor and Council Communication No. OCS-1285 from the Office of the City Secretary recommending that the City Council refer notices of claims regarding alleged damages and/or injuries to the Finance Department. It was the consensus of the City Council that the recommendation be adopted.

**G-13631
Ord. # 15120
Unlawful to
Resell Tickets
On Property
Owned or
Controlled by
FW Sports
Authority, Inc.**

There was presented Mayor and Council Communication No. G-13631, dated May 28, 2002, from the City Manager recommending that the City Council adopt Ordinance No. 15120 adopting Section 23-20 of the Code of the City of Fort Worth (1986), as amended, making it unlawful to resell tickets for public entertainment or amusement events on or within 1,000 feet of property owned or controlled by FW Sports Authority, Inc., including the Texas Motor Speedway; providing for a fine not to exceed \$500.00. Council Member Lane made a motion, seconded by Council Member Moss, that the recommendation be adopted as amended, deleting the language "...or within 1,000 feet of...". The motion carried, as follows:

**AYES: Mayor Barr; Mayor Pro tempore McCloud;
Council Members Lane, Silcox, Haskin,
Wentworth, and Davis**

NOES: Council Member Picht

ABSENT: None

**G-13632
Ord. #15121
Amend Ord. #
13684 - Zoning
Case No. Z-98-
143**

There was presented Mayor and Council Communication No. G-13632 from the City Manager recommending that the City Council adopt Ordinance No. 15121 correcting Ordinance No. 13684 to reflect the City Council's decision in Zoning Case No. Z-98-143 relating to certain tracts in the area bordered on the north by Golden Triangle Boulevard, on the west by I-35, on the south by North Tarrant Parkway/Wall Price Road and on the east by U.S. Hwy 377; providing for interpretation, purpose and conflict. It was the consensus of the City Council that the recommendation be adopted.

**G-13633
Res. # 2841
Lawsuit Against
Lucky Ewing
DeLay**

There was presented Mayor and Council Communication No. G-13633 from the City Manager recommending that the City Council authorize the City Attorney to file a lawsuit against Mr. Lucky Ewing DeLay, to remove him and his personal property from approximately 42 acres of City property located in the 3400 Block of Roy Orr Boulevard; and adopt Resolution No. 2841 authorizing the City Attorney to file a lawsuit to enjoin Lucky Ewing DeLay from trespassing on City-owned property in the 3400 Block of Roy Orr Boulevard. It was the consensus of the City Council that the recommendation be adopted.

**G-13634
Ord. #15122
Grant from
Federal Highway
Administration
for
Reconstruction
of Downtown
Portion of
Lancaster Ave.**

There was presented Mayor and Council Communication No. G-13634 from the City Manager recommending that the City Council:

1. Authorize the City Manager to apply for and accept, if awarded, a Transportation and Community and System Preservation (TCSP) grant from the Federal Highway Administration passed through the Texas Department of Transportation in the amount of \$1,486,961.00 to supplement the funds allocated for the reconstruction of the downtown portion of Lancaster Avenue; and
2. Adopt Appropriation Ordinance No. 15122 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$1,486,961.00 from available funds for the purpose of funding a federal grant to supplement the funds allocated for the reconstruction of Lancaster Avenue; and
3. Authorize the City Manager to enter into a grant agreement with the Texas Department of Transportation for use of the TCSP grant funds.

It was the consensus of the City Council that the recommendation be adopted.

G-13635
Purchase T.K.R.,
Inc. Water
System and
Water CCN No.
12022

There was presented Mayor and Council Communication No. G-13635 from the City Manager recommending that the City Council authorize the City Manager to purchase the T.K.R., Inc. water system and water Certificate of Convenience and Necessity (CCN) No. 12022 in the amount of \$22,000.00. It was the consensus of the City Council that the recommendation be adopted.

G-13636
Change Portion
of Judd Street to
Joe L. Talton, Sr.
Street, Ryan
Southeast
Addition
(SN-02-001)

There was presented Mayor and Council Communication No. G-13636 from the City Manager recommending that the City Council authorize the waiver of the application fee in the amount of \$500.00 to change the name of a portion of Judd Street to Joe L. Talton, Sr. Street, Ryan Southeast Addition, Fort Worth, Texas. Mayor Pro tempore McCloud made a motion, seconded by Council Member Silcox, that the recommendation be adopted. The motion carried unanimously.

Council Member Haskin advised Council that she needed an explanation regarding what was being corrected on Mayor and Council Communication No. G-13632 relative to Zoning Case No. Z-98-143.

Assistant City Attorney Marcella Olson stated that there was an error in the original ordinance that did not reflect the intended action taken by Council and stated that this ordinance would make that correction.

Mayor Barr suggested that Council Member Haskin speak with Assistant City Attorney Olson and stated that, if she still had concerns, that at the next scheduled City Council meeting she could request that this item be reconsidered.

G-13637
Fee Adjustments
for Membership
Cards at
Community
Centers

There was presented Mayor and Council Communication No. G-13637 from the City Manager recommending that the City Council adopt proposed fee adjustments for membership cards at Fort Worth community centers. Council Member Silcox made a motion, seconded by Council Member Lane, that the recommendation be adopted. The motion carried unanimously.

G-13638
Contribution
Rates for
Employee and
Retiree Group
Health Benefits
Plan
Participants

There was presented Mayor and Council Communication No. G-13638 from the City Manager recommending that the City Council adopt the contribution rates for employee and retiree group health benefits plan participants for the remainder of FY2001-2002 and for FY2002-2003, effective August 1, 2002, with contributions beginning July, 2002.

City Manager Jackson advised Council that the table under the Discussion section needed to be amended to reflect a surplus of \$28,959.00 for the month of February 2002 instead of a deficit.

Council Member Moss made a motion, seconded by Council Member Lane, that the recommendation be adopted, as amended. The motion carried unanimously.

**P-9608
Heavy Duty
Commercial
Treadmills**

There was presented Mayor and Council Communication No. P-9608, dated May 28, 2002, from the City Manager recommending that the City Council authorize the purchase of ten heavy duty commercial treadmills from Quantum Fitness Corporation for the Fire Department at a cost of \$29,495.00, with payment due 30 days after receipt of the invoice and freight included in the unit price. Council Member Silcox made a motion, seconded by Mayor Pro tempore McCloud, that the recommendation be adopted. The motion carried unanimously.

**P-9610
Electric Motor
Services**

There was presented Mayor and Council Communication No. P-9610 from the City Manager recommending that the City Council authorize an annual purchase agreement with Brandon & Clark, Inc. for electric motor services for the City of Fort Worth based on the low overall bid received with payments due within 30 days of receipt of the invoice; and authorize this agreement to begin June 4, 2002, and expire June 3, 2003, with options to renew for two additional one-year periods. It was the consensus of the City Council that the recommendation be adopted.

**P-9611
Street Lanterns
and Posts**

There was presented Mayor and Council Communication No. P-9611 from the City Manager recommending that the City Council authorize a purchase agreement with Antique Street Lamps for "Austin Style" street lanterns and "Washington Style" posts for the Transportation and Public Works Department; and authorize this agreement to begin June 4, 2002, and expire June 3, 2003, with options to renew for two successive one-year periods. It was the consensus of the City Council that the recommendation be adopted.

**P-9612
Pipe and
Concrete Saw
Blades**

There was presented Mayor and Council Communication No. P-9612 from the City Manager recommending that the City Council authorize a purchase agreement with ATS International for pipe and concrete saw blades for the City of Fort Worth in the amount of \$34,000.00 with payment due 30 days after receipt of the invoice and freight included in the unit price; and authorize this agreement to begin June 4, 2002, and expire June 3, 2003, with options to renew for two successive one-year periods. It was the consensus of the City Council that the recommendation be adopted.

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| P-9613 HVAC Filters | There was presented Mayor and Council Communication No. P-9613 from the City Manager recommending that the City Council authorize a purchase agreement with multiple vendors for HVAC (Heating Ventilation Air Conditioning) filters for the City based on the low bids received, with payments due 30 days after receipt of the invoice; and authorize this agreement to begin June 4, 2002, and expire June 3, 2003, with two successive one-year options to renew. It was the consensus of the City Council that the recommendation be adopted. |
| P-9614 One-Ton Double Drum Hydrostatic Rollers | There was presented Mayor and Council Communication No. P-9614 from the City Manager recommending that the City Council authorize the purchase of three new one-ton double drum hydrostatic rollers from Crescent Machinery Company for the Water Department for the total cost not to exceed \$40,050.00 with payment due within 30 days of the date of the invoice, with freight included in the unit price. It was the consensus of the City Council that the recommendation be adopted. |
| P-9615 Termite Control Services | There was presented Mayor and Council Communication No. P-9615 from the City Manager recommending that the City Council authorize a purchase agreement with Lady Bugg Exterminating Services to provide termite control services for the Parks and Community Services Department, based on the overall low bid with payment terms of five percent discount for ten days, net 30 days; and authorize this agreement to begin June 4, 2002, and expire June 3, 2003, with options to renew for two successive one-year periods. It was the consensus of the City Council that the recommendation be adopted. |
| P-9616 Reject Bid for Milliken Modular Carpet Renewal and Reuse Program | There was presented Mayor and Council Communication No. P-9616 from the City Manager recommending that the City Council reject the sole bid received for the Milliken Modular Carpet Renewal and Reuse Program because the prices bid were greater than the \$35,000.00 budgeted for this service; and authorize this service to be rebid. Council Member Silcox made a motion, seconded by Council Member Lane, that the recommendation be adopted. The motion carried unanimously. |
| L-13312 Sale of Tax Foreclosure Property | There was presented Mayor and Council Communication No. L-13312 from the City Manager recommending that the City Council approve the direct sale of tax foreclosure property described as Abstract No. 1515, Tract 1E (4501 Blue Mound Road), William B. Tucker Survey, to Mr. Martin Feldi in accordance with Section 34.05(h) of the Texas State Property Tax Code (DOE 920) in the amount of \$51,086.05; and authorize the City Manager to execute |

the appropriate deeds, conveying the property to Mr. Martin Feldi and record the deed. It was the consensus of the City Council that the recommendation be adopted.

**L-13313
Permanent
Water Main
Easement and
Temporary
Construction
Easement**

There was presented Mayor and Council Communication No. L-13313 from the City Manager recommending that the City Council approve the acquisition and acceptance of one permanent water main easement and one temporary construction easement described as part of A. Fernandez Survey, Abstract No. 506, Tarrant County, Texas, from Schwarz and Myers Realty Company for the Southside III 36-inch Water Line Project (DOE 3416) in the amount of \$14,100.00, plus estimated closing costs of \$1,000.00, for a total cost of \$15,100.00. It was the consensus of the City Council that the recommendation be adopted.

**L-13314
Sale of Surplus
Tax Foreclosure
Properties**

There was presented Mayor and Council Communication No. L-13314 from the City Manager recommending that the City Council approve the sale of various surplus tax foreclosure properties in accordance with Section 272.001 of the Texas Local Government Code (DOE 920) for a total of \$138,910.87; and authorize the City Manager to execute the appropriate deeds conveying the properties to the high bidders complying with the bid specifications. It was the consensus of the City Council that the recommendation be adopted.

**L-13315
Permanent
Easement**

There was presented Mayor and Council Communication No. L-13315 from the City Manager recommending that the City Council approve the acceptance of one 15-foot by 15-foot permanent easement required for an existing water meter vault for Tarrant County Samaritan Housing, Inc. It was the consensus of the City Council that the recommendation be adopted.

**L-13316
Continued for
One Week**

It was the consensus of the City Council that Mayor and Council Communication No. L-13316 Lease Agreement with Carrol Yale for Office Space Located at 5924 Boca Raton for the Police Department be continued for one week.

**L-13317
Office Space**

There was presented Mayor and Council Communication No. L-13317 from the City Manager recommending that the City Council authorize the City Manager to execute a lease agreement for 180 square feet of office space, Room C, located at 1519 Circle Park to be used by neighborhood patrol officers from La Primera Baptist Church at no cost to the City; and authorize the agreement to begin March 1, 2002, and expire February 28, 2003, with two additional one-year options to renew. It was the consensus of the City Council that the recommendation be adopted.

**L-13318
Lease
Agreements for
Fixed Base
Operator
Services**

There was presented Mayor and Council Communication No. L-13318 from the City Manager recommending that the City Council authorize the City Manager to issue a Fixed Base Operator permit to Anthony Properties for operation of a Fixed Base Operator facility at Fort Worth Spinks Airport; and execute an Office Lease Agreement with Anthony Properties for 144 square feet of property in the Fixed Base Operator Hangar at Fort Worth Spinks Airport; and execute a Hangar, Associated Ramp and Tie-Down Spaces Lease Agreement with Anthony Properties at Fort Worth Spinks Airport; and execute a Fuel Farm Lease Agreement with Anthony properties for 6,500 square feet of adjacent property at Fort Worth Spinks Airport. It was the consensus of the City Council that the recommendation be adopted.

**PZ-2384
Establishing
Timetable for
Proposed
Annexation for
3.26 Acres of
Land Situated In
William Evans
Survey
(AX-02-0002)**

There was presented Mayor and Council Communication No. PZ-2384 from the City Manager recommending that the City Council approve the annexation timetable for proposed annexation of approximately 3.26 acres of land situated in the William Evans Survey, Abstract No. 467, said tract being a portion of a tract deeded to Havener Rupert Limited Partnership, Tarrant County, Texas (Annexation Case No. AX-02-0002); and direct staff to prepare a service plan that provides for the extension of full municipal services to the annexation area.

Council Member Haskin expressed concern relative to the small lot sizes that were being requested as these properties were being annexed into the City limits and the impact that this would have on the Keller School District. She further stated that the applicants should understand that just because the A-5 zoning was requested it would not be automatically approved by the City Council and made a motion, seconded by Council Member Davis, that Mayor and Council Communication No. PZ-2384 be adopted. The motion carried unanimously.

**PZ-2385
Establishing
Timetable for
Proposed
Annexation for
28.209 Acres of
Land Situated in
the J. R. Knight
Survey and a Part
of L. Hansbrough
Survey
(AX-02-0003)**

There was presented Mayor and Council Communication No. PZ-2385 from the City Manager recommending that the City Council approve the annexation timetable for proposed annexation of approximately 28.209 acres of land situated in the J. R. Knight Survey, Abstract No. 902, Tracts 14 and 14a, and a part of the L. Hansbrough Survey, Abstract No. 747, Tract 1e, being all of that land conveyed to Eldon D. Hill and within unincorporated Tarrant County, Tarrant County, Texas (Annexation Case No. AX-02-0003); and direct staff to prepare a service plan that provides for the extension of full municipal services to the annexation area.

Council Member Haskin made a motion, seconded by Council Member Lane, that the recommendation be adopted, with the same caveat as stated in PZ-2384. The motion carried unanimously.

PZ-2386
Ord. #15123
Alley Vacation
(VA-02-032)

There was presented Mayor and Council Communication No. PZ-2386 from the City Manager recommending that the City Council adopt Ordinance No. 15123 vacating a 15-foot wide by 749.4-foot long alley located between Lots 1 through 30, Block 26, Ryan's South Addition, Tarrant County, Texas.

Council Member Moss advised Council that he had a conflict with this issue, had filed a Conflict of Interest Affidavit with the City Secretary, and would abstain from voting.

Mayor Pro tempore McCloud made a motion, seconded by Council Member Silcox, that the recommendation be adopted. The motion carried by the following vote:

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| AYES: | Mayor Barr; Mayor Pro tempore McCloud; Council Members Lane, Silcox, Haskin, Picht, Wentworth, and Davis |
| NOES: | None |
| ABSENT: | None |
| NOT VOTING: | Council Member Moss |

C-19080
Songer
Construction,
Inc.

There was presented Mayor and Council Communication No. C-19080, dated May 14, 2002, from the City Manager recommending that the City Council authorize the City Manager to execute a contract with Songer Construction, Inc. in the amount of \$1,029,100.00 for construction of Fire Station No. 39 to be located at 7555 Oakmont Boulevard.

City Manager Jackson advised Council of an amendment to this item, stating that the sentence following the bid information should reflect the base bid work for the construction of "6,900 square feet" instead of "6,700 square feet."

Council Member Lane made a motion, seconded by Council Member Silcox, that the recommendation be adopted, as amended. The motion carried unanimously.

**C-19108
Continued for
Two Weeks**

There was presented Mayor and Council Communication No. C-19108 from the City Manager recommending that the City Council:

- 1. Authorize the City Manager to execute a contract and ancillary loan documents with Volunteers of America (VOA) Texas to acquire the vacant land located at 8017 Calmont Avenue for an amount not to exceed \$150,000.00 in Fiscal Year 2000 HOME funds; and**
- 2. Authorize the contract performance period to begin on the date of contract execution and expire six months thereafter; and**
- 3. Authorize the extension or renewal of the contract for an additional six month period, if VOA requests an extension; and**
- 4. Authorize the City Manager to amend the contract, if necessary, to achieve project goals provided that the amendment is within the scope of the project and in compliance with applicable laws and regulations.**

Council Member Silcox stated that he had two neighborhood associations that wanted to meet with Volunteers of America, Inc. before approval of this item and made a motion, seconded by Council Member Wentworth, that Mayor and Council Communication No. C-19108 be continued for two weeks. The motion carried unanimously.

**C-19109
Ord. # 15124
William J.
Schultz, Inc.
d/b/a Circle "C"
Construction
Company**

There was presented Mayor and Council Communication No. C-19109 from the City Manager recommending that the City Council:

- 1. Authorize the transfer of \$817,432.00 from the Water and Sewer Operating Fund to the Sewer Capital Project Fund; and**
- 2. Adopt Appropriation Ordinance No. 15124 increasing estimated receipts and appropriations in the Sewer Capital Project Fund in the amount of \$817,432.00 from available funds for the purpose of funding an award of contract to William J. Schultz, Inc. d/b/a Circle "C" Construction Company for Contract XLVIII (48) Sanitary Sewer System Rehabilitation and Improvements; and**

- 3. Authorize the City Manager to execute a contract with William J. Schultz, Inc. d/b/a Circle "C" Construction Company in the amount of \$740,432.00 for Sanitary Sewer System Rehabilitation and Improvements Contract XLVIII.**

It was the consensus of the City Council that the recommendation be adopted.

**C-19110
Contract
Extension to
CSC #26104 –
DFW Advisors
Ltd. Company**

There was presented Mayor and Council Communication No. C-19110 from the City Manager recommending that the City Council authorize the City Manager to execute a third contract extension to City Secretary Contract No. 26104 with DFW Advisors Ltd. Company for project management of the Noise Mitigation Program at Fort Worth Meacham International Airport; and authorize the extension to begin May 31, 2002, and expire September 30, 2002. It was the consensus of the City Council that the recommendation be adopted.

**C-19111
Wade &
Associates, Inc.**

There was presented Mayor and Council Communication No. C-19111 from the City Manager recommending that the City Council authorize the City Manager to execute an engineering agreement with Wade & Associates, Inc. in the amount of \$998,881.00 for the Main 286 and CDSL32-T Drainage Areas Sanitary Sewer Evaluation Study and Improvements. It was the consensus of the City Council that the recommendation be adopted.

**C-19112
Trinity River
Authority of
Texas**

There was presented Mayor and Council Communication No. C-19112 from the City Manager recommending that the City Council authorize the City Manager to execute an agreement between the City of Fort Worth and the Trinity River Authority of Texas for financing the construction of offsite water and sewer mains for the Sendera Ranch Development. It was the consensus of the City Council that the recommendation be adopted.

**C-19113
Amendment #1
to CSC #26457 –
Lone Star
Energy Services,
Inc.**

There was presented Mayor and Council Communication No. C-19113 from the City Manager recommending that the City Council authorize the City Manager to execute Amendment No. 1 City Secretary Contract No. 26457 with Lone Star Energy Services, Inc. for management of air quality permits for the Village Creek Wastewater Treatment Plant in an amount not to exceed \$151,535.04. It was the consensus of the City Council that the recommendation be adopted.

**C-19114
Camp, Dresser &
McKee, Inc.**

There was presented Mayor and Council Communication No. C-19114 from the City Manager recommending that the City Council authorize the City Manager to execute an engineering agreement

with Camp, Dresser & McKee, Inc. for the design of the Trinity River pipeline crossing at the Village Creek Wastewater Treatment Plant, for a total cost not to exceed \$299,629.00. It was the consensus of the City Council that the recommendation be adopted.

**C-19115
Change Order #1
to CSC #27204 –
Tri-Tech
Construction,
Inc.**

There was presented Mayor and Council Communication No. C-19115 from the City Manager recommending that the City Council authorize Change Order No 1. to City Secretary Contract No. 27204 with Tri-Tech Construction, Inc. in the amount of \$53,495.00 for revisions and additions to Western Heritage Center Phase 5 Storm: Storm Drain Improvements Contract. It was the consensus of the City Council that the recommendation be adopted.

**Citizen
Presentations
Velia Lopez,
Fernando Florez,
Pablo Calderon**

Ms. Velia Lopez, 2506 NW 26th, Mr. Fernando Florez, 2740 Hemphill, and Mr. Pablo Calderon, 2307 Dell Street, appeared before Council representing the Communities of Interest Redistricting Committee. They made various recommendations and suggestions which included changes to the boundaries lines of Districts 2 and 9 to ensure the election of a Hispanic representative from these minority districts.

Council Member Picht announced that the redistricting meeting was Monday night, June 10, 2002 instead of Monday, June 11th as listed on the City's web page.

Monnie Gilliam

Mr. Monnie Gilliam, 1100 Vicki Lane, representing Communities Advisory Committee, appeared before the City Council and addressed two of the recommendations from Justex Study of the Fort Worth Police Department. He requested that the Council not consider the recommendation to eliminate the Neighborhood Police Officer (NPO) or the Gang units. He further requested that in the future, the citizens be allowed to have a place at the table to give their input before decisions were made relative to these and other recommendations resulting from the Justex Study.

**Claude
Marchioni**

Mr. Claude Marchioni, 8127 E. Melrose, appeared before Council and requested that the Cities of White Settlement and Fort Worth meet and revisit the issue relative to the flooding that occurred as the result of rain runoff passing through the tunnels located under the runway of the old Carswell Air Force Base (Joint Naval Air Station). Mayor Barr requested that the City Manager provide Council with a report relative to this issue and to keep Mr. Marchioni apprised.

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| John Kerr | Mr. John Kerr, 1200 Blackberry Court, representing the Fort Worth Police Officers Association, appeared relative to the report of Justex regarding patrol staffing issues and informed Council that there was still a need for additional patrol officers and to bear this in mind when reallocating Police Department resources. Mayor Barr requested that the City Manager provide Council with the current number of authorized officer positions in the department, the graduation date of the next class of trained officers, a status report detailing how far along the City was in closing the gap relative to having the required number of patrol officers and how these officers were deployed throughout the city. |
| Adjournment | There being no further business, the meeting was adjourned at 8:02 p.m. |